

Waterford Special Dependant District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda

Monday, January 14, 2019

Meeting site: Home of Jennifer and Jeff Miller 13204 Waterford Run Dr., Riverview, Florida

- **7:30PM-Convene / Open Meeting / Establish Quorum**

Attendees: Frank Bragg, Jennifer Miller, Vince Grizio, Janet Hamm, and Josh Potter.

- **Review / Revise / Approve Agenda/Introduce guests**

None.

- **Review / Approve December 2018 General Meeting Minutes-Josh**

- Corrections:

Motion by _janet__ 2nd _jennifer__

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$ __39,566.55_ Sv \$ __129,934.01__

Motion by _josh__ 2nd _frank

- Other financial items: __audit: will be corrected next year (9/30/2019 financial disclosure).

- **General Agenda Items:**

- Old Business/updates:

1. N/A

- New Business:

1. Next Meeting site: Jennifer Miller's home.

- WPOA report: - Jennifer.

- Front wall quote from Mike English, however he is unable to complete the work. Thus, we require a new quote from contractors.

- Some residents are not maintaining the cleanliness requirements per the deed restrictions: Power wash concrete, grass too long and broken screens on some homes. Need to enforce with fines.

- **Adjourn / Close**

Adjournment of Meeting @ __7:53 pm__

Frank Bragg, President.